

STAMFORD PLANNING BOARD  
REGULAR MEETING - CAPITAL BUDGET  
APPROVED MINUTES, TUESDAY, NOVEMBER 17, 2015  
4TH FLOOR CAFETERIA, GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT

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Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair, Claire Fishman, Roger Quick, and Jay Tepper. Absent: Jennifer Godzeno, William Levin, Michael Totilo and Zbigniew Naumowicz. Present for staff was: David W. Woods, Ph.D., AICP, Principal Planner; Anthony Romano, Management Analyst, Office of Policy & Management and Frank Cerasoli, Board of Representatives.

Ms. Dell, Chair called the meeting to order at 6:30 p.m., and introduced the members of the Board and announced that Jennifer Godzeno, William Levin, Michael Totilo and Zbigniew Naumowicz were going to be absent. Ms. Dell introduced the first item:

**CAPITAL BUDGET PRESENTATIONS FY2016/2023:**

1. Economic Development - Thomas Madden & Ward Strosser, Regional Manager, ConEdison
2. Board of Education - Al Barbarotta
3. Short Term Financing-BOE - Al Barbarotta

**PLANNING BOARD MEETING MINUTES:**

Meetings of 10/21/15 and 11/10/15 - Tabled until later

**NEW BUSINESS:**

Ms. Dell announced that the Planning Board, Zoning Board and Zoning Board of Appeals will have a joint Holiday party on Wednesday, December 9th at Villa Italia.

Next regularly scheduled Planning Board meetings are:

11/24/15 - Cancelled

12/1/15 - 4th Floor Cafeteria

12/8/15 - 4th Floor Cafeteria

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 8:15 p.m.

Respectfully Submitted,

Claire Fishman, Secretary  
Stamford Planning Board

**NOTE:** These proceedings were recorded on audio tape only and are available for review in the Land Use Bureau located on the 7th Floor of the Government Center, 888 Washington Boulevard, during regular business hours.